

PATRICK T. ROCKINBERG
Mayor

LARRY G. HUSHOUR
Council President



Council Members
JASON M. POIRIER
Secretary

PAMELA M. REED
KARL L. MUNDER
PATRICIA R. WASHABAUGH

TENTATIVE MOUNT AIRY TOWN COUNCIL AGENDA
Meetings are held at Mount Airy Town Hall, 110 S. Main Street, Mount Airy, MD

JANUARY 6, 2020

REGULAR TOWN COUNCIL MEETING 7:30 P.M.

- **CALL TO ORDER AND PLEDGE**
- **PRESENTATIONS –**
 - 1. Turkey Trot Donation Check to Mount Airy Net – Councilmember Reed
- **SPEAKER(S)**
- **APPROVAL OF COUNCIL MEETING MINUTES & CLOSED MINUTES, and other related minutes as listed:**
 - December 2019 Town Council Meeting Minutes
 - December 2019 Closed Meeting Minutes, Statutory Authority to Close Session, General Provisions Article [1] 3-305 (b) (3); To consider the acquisition of real property for a public purpose and matters directly related thereto – Subj: Rigler & CSX Property
- **MOUNT AIRY POLICE CHIEF REITZ'S MONTHLY REPORT**
- **MOUNT AIRY VOLUNTEER FIRE COMPANY REPORT**
- **COMMUNITY CONCERNS/CITIZENS COMMENTS**
- **ORDINANCES AND RESOLUTIONS:**
 - a. Resolution 2019-10 – Extend Center Street – For re-introduction & Adoption
 - b. Ordinance 2019-12 – APFO Open Space – For re-introduction & schedule public hearing
 - c. Ordinance 2019-13 - DTZ Regulations on Apartments - for re-introduction & schedule public hearing
 - d. Ordinance 2019-15 – Amendments to Ethics Chapter 13 – For Adoption
 - e. Ordinance 2020-1 – MXD – For Introduction

- f. **Ordinance 2020-2 – Proposed Text Amendment Restaurant I Zone– For Introduction & referral to Planning Commission**
- g. **Resolution 2020-1 – to transfer Town owned property – For Introduction & schedule public hearing**

- **UNFINISHED BUSINESS**

- Vosoloh Property Rezoning Application – Reschedule public hearing for February

- **NEW BUSINESS**

- **MAYOR AND COUNCIL REPORTS – Highlights/action items only**

- Mayor Rockinberg's Report & Commission appointments and re-appointments.
 - Beautification - Parks & Recreation Commission (**COUNCILMEMBER MUNDER**)
 - Economic Development – Planning Commission (**COUNCILMEMBER REED**)
 - Sanitation and Recycling & Mount Airy Sustainable Commission (**COUNCILMEMBER POIRIER**)
 - Streets & Roads Commission (**COUNCILMEMBER WASHABAUGH**)
 - Water & Sewer Commission and Special Projects (**COUNCILMEMBER HUSHOUR**)
 - Town Administrator Report (**DAVID WARRINGTON**)
 - Town Attorney Report (**TOM MCCARRON**)
 - Code Enforcement Officer Report

- **POSSIBLE CLOSED MEETINGS - “*STATUTORY AUTHORITY TO CLOSE SESSION, GENERAL PROVISIONS ARTICLE*” – as allowed by [1] 3-305(b)(3) To consider the acquisition of real property for a public purpose and matters directly related thereto; Subj: Rigler, CSX & Possible location for new police station.**

- **ADJOURNMENT**

Doc: R: administrative/councilagenda/agenda TC January 2020 draft